

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

STEVEN G. MILLETT, MELODY J. MILLETT,
On Behalf of Themselves and All Others
Similarly Situated,

Plaintiffs,

v.

TRUELINK, INC.,
A Trans Union Company,

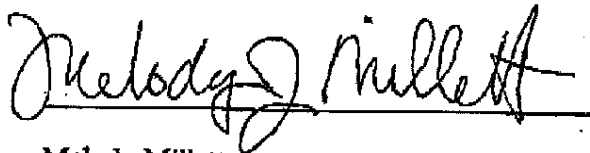
Defendant.

Case No. 05-599-SLR

SUPPLEMENTAL AFFIDAVIT OF MELODY MILLETT

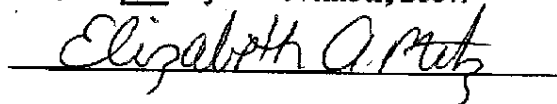
I am over 18 years of age and I have personal knowledge of the statements made herein.

In my Affidavit filed in support of our motion for partial summary judgment, I mentioned that I had reviewed thousands of pages. That reference includes the documents which were provided to my attorneys because subpoenas were issued in our cases. These pages are listed on the index attached. My attorneys indicate that Defendants have had these documents for some time. I also reviewed documents supplied by the defendants in our other cases.



Melody Millett

Signed before me, a notary public, this 7th day of November, 2007.



Notary Public

My commission expires:

9/5/10



Disc Document Index**Millett v. Experian****Disc 1 Documents From Client**

<u>Doc. No.</u>	<u>Document(s)</u>		
00001- 00010	Credit report 2/16/05	00123- 00126	JC Penny letter
00011- 00013	TU Accounts 4/23/05	00127-00130	Robinsons May
00014- 00017	email from Best Buy	00131- 00133	Exxon Mobile
00018- 00019	Monogram request for credit	00134	Chase letter of 5/2/03
00020- 00022	Ltr from Card Services	00135-00137	AT&T Ltr
00023-	5/30/03 Ltr from Adler	<u>Doc. No.</u>	<u>Document(s)</u>
00024	3/14/04 ltr. From Adler	00138-00144	Bank of the West letter
00025-00027	4/2/03 Ltr from Adler	00145- 00152	BOA Ltrs
00028- 00030	4/9/03 Ltr from Adler	00153-001173	Faxes sent by Millet
00031- 00033	3/14/03 Ltr from Adler	00174-00176	BOA Fax
00034-00035	Ltr from Adler	00177- 00189	Fax From Millet to Cred.
00036-00037	7/18/03 Ltr from Adler	Un.	
00038	Memo from Adler	00190-00197	FTC Letter
00039	3/14/03 ltr from Adler	00198-00200	Fax from Dennis Moore
00040	4/2/03 ltr from Adler	00201-00208	Statement from Millet
00041-00042	3/14/03 ltr from Adler	00209- 00211	TU ltr of accounts
00043-00047	April Ltrs from Adler	00212- 00222	Ltr from US Senate
00048	3/14/03 Ltr. From Adler	00223- 00265	Ltr from House of Rep.
00049	4/9 Ltr from Adler	00267- 00274	Experian report
00050-00054	Ltr from CSC to Adler	00275- 00279	Equifax website
00055-00061	Ltr to CSC from Adler	00280-00285	FICO web
00062-00064	6/4/03 Ltr from CSC	00286-00293	Experian report
00065	8/4/03 Ltr from Alder	00294- 00302	CSC Credit report
00066	Ltr from Experian 7/23/03	00303-00314	Experian report
00067	ltr from Adler	00315-00364	Email, Equifax web
00068-00069	Ltr from Adler 5/30/03	00365- 00367	TU Web
00070-00075	7/18/03 ltr from Adler	00368- 00371	Experian web
00076-00080	Hours & 7/18 ltr from Alder	00372- 00374	Equifax web
00081-00085	5/30& 5/14 ltrs from Adler	00375-00376	Monogram
00086-00106	3/14, letter from Adler	00377-00379	First Trust Mortgage
00107-00108	Newspaper clipping 9/14/03	00380-00392	Fidelity Trust
00109-00110	5/1/03 Chase Ltr	00393- 00396	SS Statement
00111	Chase Ltr to Abundio	00397- 00417	Abundio Acct.
00112-00117	Discover Ltrs of 4/30, 5/08, 6/27/03	00415- 00419	Ford Motor Co.
00118- 00120	Retailers National Bank	00420	TU Report
00121	Home Depot refund	00421- 00436	Experian report
00122	Wanda- Barnett-Carpenter	00437- 00443	Ford Motor, affidavit
		00444- 00450	TU Ltr
		00451- 00456	CA ID theft info, ltr
		00457-00459	OPK Police report

00460- 00473	CSC Report	00764	Collectionindustry.com
00474- 00476	Citibank Ltr	00765-00768	Experian info
00477-00478	CSC Ltr	00769-00770	BOA ltr
00479- 00513	GAO Info	00771-00774	TU report
00514- 00528	Experian Credit Manager	00775-00777	JOCO appraiser
00529	TU Ltr	00778-00780	TU report
00530- 00533	Experian report	00781-00784	CA law on Fraud
00534-00542	TU Ltr.		
00543-00546	Equifax Ltr		
00547-00549	TU web	00785-00800	Experian report
00550	Monogram 1/15/05	00801- 00820	OPKS newsletter
00551- 00553	TU Ltr 4/23/03	00821-00860	Equifax web
<u>Doc. No.</u>	<u>Document(s)</u>	00861-00865	Experian web
00554- 00581	Experian report	00866-00870	creditexpert.com
00582- 00584	First Trust Mortgage report	00871- 00892	TU web
00585- 00633	Allstate policy	00893- 00914	Equifax personal solutions
00634- 00644	Experian Report	00915-00917	TU personal solutions
00645-00652	CSC report	00918-00922	Experian web
00653- 00661	Experian Social Search	00923-	Identity theft
00662	Equifax Ltr	00924- 00926	email from Equifax
00663-00664	Experian Ltr	00927	email from Ford Motor
00665- 00680	BOA Affidavit	00928	number doodled
00681	Experian Social Search	00929- 00931	Equifax web
00682- 00691	Monogram 06/06/03	00932- 00933	Loan paper Abundio
00692- 00699	OPKS Police Report	00934-00935	True credit web
00700	E-mail from Ford Motor	00936-00937	Fax to Lynda Greenaker
00701-00706	Fax to Ron Osgood	00938- 00939	Ltr from Robinsons-May
00707- 00709	BOA Fax 05/01/03	00940- 00942	Notes
00710	Fax to Phil Ouran	00943-00950	LexisNexis
00711	Fax to Rica Potts	00951-00956	FTC Ltr
00712	Fax to Ernest Smith	00957	Equifax web
00713-00715	Fax to Janice	00958-00959	Bank of West letter
00716-00717	Fax to Dwayne Glardon	00960-00961	RNB Affidavit
00718	Chase affidavit	00962-	Exxon Mobile Ltr
00719	TU Ltr 4/10/03	00963	Chase Ltr
00720- 00732	First American Title	00964-00965	ATT Ltr closing
Insurance		00966-00967	JC Penney closing
00733-00734	Email from Pat Browne	00968- 00969	Ford web
00735- 00739	TU monogram	00970-00973	SS Statement
00740- 00743	Ltr from Millet	00974	TU Ltr
00744	Ltr from Water & Power	00975-00985	Chase ID theft kit
Co.		00986-00987	Fax to Dawn
00745- 00748	Discover card letter	00988-00991	ATT closing
00749	BOA fraud statement	00992	RNB affidavit
00750- 00751	Fax from Dennis Moore	00993-00994	JCPenney to Abundio
00752	Chase Ltr	00995- 00997	Discover card affidavit
00753	BOA Ltr	00998-00999	Chase ltr
00754- 00755	Ltr Adler to Experian	01000-01005	Grissom email
00756-00759	Faxes sent from Millet	01006-01008	Sears Ltr
00760- 00763	TU consumer report	01009- 01013	TU service agreement

01014-01037	Experian consumer alerts
01038-01051	CSC letter report

Disc 2 Documents

<u>Disc Doc No.</u>	<u>Company/Entity</u>	<u>No. of Pages</u>
01052	Household Credit Services	20
01072	Target	51
01123	Citibank (Sears, Home Depot)	61
01184	Chase (Chase Auto Finance)	14
01198	Bank of the West	15
01213	JP Morgan Chase	47
01260	Don Roberto Jewelry	11
01271	Casa Linda Furniture	6
01277	Exxon Mobil	1
01278	Fireside Bank	8
01286	American General Finance	1
01287	Bank One	1
01288	Walmart	2

Disc 3 Documents

<u>Disc Doc No.</u>	<u>Company/Entity</u>	<u>No. of Pages</u>
01289-01327	Discover	39
01328-01329	Capitol Federal Savings	2
01330	American General Finance	1
01331-01346	Bank of the West	16
01347	Bank One	1
01348	Casa Linda	6
01354-01367	Chase Auto Finance	14
01368-01378	Don Roberto Jewelers	11
01379	Exxon Mobil	1
01380-01387	Fireside Bank	8
01388-01407	Household Credit Services	20
01408-01454	JP Morgan Chase	47
01455-01551	Target	97
01552-01612	Citibank, Sears, Home Depot	61
01613-01614	Walmart	2
01615-01664	Wells Fargo	50

Disc 5 Documents

<u>Disc Doc No.</u>	<u>Company/Entity</u>	<u>No. of Pages</u>
01665-01691	AT&T Corporation	27
01692-01707	GE Consumer Finance	16
01708-01712	Robinsons May	5
01713	Citibank	1
01714	Hall's Furniture	1
01715-01718	CSC Initial Disclosures	4
01719-01732	Fax Millett to CSC	14
01733-01743	Adler Correspondence	11
01744-01746	CSC Credit Report 3/2003	3
01747-01750	CSC Invest. Results 6/4/03	4
01751-01755	6/5/03 Letter CSC to Adler	5
01756-01758	6/4/03 Reinvest. Results	3
01759-01763	6/5/03 CSC Fax Adler	5
01764-01769	CSC Credit Report 3/7/05	6
01770-01777	CSC Credit Report 3/7/05	8

Disc 6 Documents

<u>Disc Doc No.</u>	<u>Company/Entity</u>	<u>No. of Pages</u>
01778-01842	Allstate	64
01843-01856	First American CREDCO	13
01857-01906	U.S. Dept of HUD	49
01907-01924	JP Morgan Chase	17

Disc 7 Documents (produced to TU 10/06)

<u>Document</u>	<u>No. Pages</u>
▪2003 Report to Congress – Fair and Accurate Credit Transactions Act of 2003 (FACTA)	120
▪March 10, 2005 FTC Statement: Identity Theft: Recent Developments Involving the Security Sensitive Consumer Information	21
▪September 2003 FTC Overview of the Identity Theft Program October 1998–September 2003	12
▪January 2004 Report: Social Security Numbers- Private Sector Entities Routinely Obtain and Use Social Security Numbers, and Laws Limit The Disclosure of this Information	35
▪FTC Identity Theft Victim Complaint Data Figures and Trends 1/1/05 – 1/31/05	13
▪July 22, 1999 Public Forum: The Consumer and Credit Scoring	318
▪Summer 2003 Identity Theft: The Aftermath 2003. A Comprehensive Study to Understand The Impact of Identity Theft on Known Victims As Well As Recommendations for Reform by Identity Theft Resource Center	58
▪2003 Credit Reporting Resource Guide by Consumer Data Industry Assn. (Metro 2 Form-2003 Manual)	174

Disc Documents- Confidential

**Pursuant to Court Order
 Millett v. Bank of America
 DKAN 04-CV-2449**

<u>Doc No.</u>	<u>Document(s)</u>
00001	Perez Visa Acceptance Certificate
00002	Cuatle Bank doc
00003	Fraud Application Analyst Checklist
00004	File Tracking Sheets Fraud Application
00005-000011	Account Event Detail Pages
000012	Fraud Questionnaire
000013-000027	Fax from BOA to Millett with Fraud Appl. CA Identity Theft Law OPKS Police Report TU 4/23/03 Letter and docs
000028-000029	Name search
000030-000037	Inquire Account Event Detail Pages
000038	5/6/03 Ltr BOA to Millett
000039	Fax of above ltr
000040-000043	BOA Visa Acct Stmt
000044-000064	BOA Redacted Docs
000065-000067	Inquire Account Event Detail Pages
000068-000073	BOA Notices of Hold